

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

United States Courts  
Southern District of Texas  
FILED

MAR 7 2018

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

JOSE MARIA GUIZAR-VALENCIA,  
also known as "Zeta 43," "Z-43," "Carlos  
Maria Guizar-Valencia," "Carla Marla,"  
"Carlitos," and "Charly,"

Defendant.

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L-13-1057-S3

DS

**SUPERSEDING INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT ONE**  
**CONSPIRACY TO DISTRIBUTE COCAINE  
FOR IMPORTATION INTO THE UNITED STATES**

From in or around January 2007, and continuing thereafter to at least January 7, 2014, the exact dates being unknown to the Grand Jury, in the countries of Mexico, Guatemala, the United States and elsewhere, the defendant, **JOSE MARIA GUIZAR-VALENCIA, also known as "Zeta 43," "Z-43," "Carlos Maria Guizar-Valencia," "Carla Marla," "Carlitos," and "Charly,"** and others known and unknown to the Grand Jury, did knowingly, intentionally, and willfully combine, conspire, confederate and agree to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance intending and knowing that such substance would be unlawfully imported into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 959(a), 960(b)(1)(B)(ii), 963, and Title 18, United States Code, Section 2.

With respect to the defendant, the controlled substance involved in the conspiracy

attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him is five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 960(b)(1)(B)(ii).

**FORFEITURE ALLEGATION**

The United States hereby gives notice to the defendant that upon conviction of the Title 21 offense alleged in Count One of this Indictment, the Government will seek forfeiture in accordance with Title 21, United States Code, Sections 853 and 970, of all property constituting or derived from any proceeds the Defendant obtained directly or indirectly as the result of the alleged Title 21 violation, and all property used or intended to be used in any manner or part to commit, and to facilitate the commission of such offense.

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

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it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the said defendant up to the value of the above forfeitable property.


A TRUE BILL:

**ORIGINAL SIGNATURE ON FILE**

RYAN K. PATRICK  
UNITED STATES ATTORNEY

By:   
MARY LOU CASTILLO  
Assistant United States Attorney

ARTHUR G. WYATT  
Chief, Narcotic and Dangerous Drug Section  
U.S. Department of Justice

By:   
COLE RADOVICH  
Trial Attorney  
Narcotic and Dangerous Drug Section  
U.S. Department of Justice

CRIMINAL DOCKET

LAREDO DIVISION

No. L-13-1057-S3

USAO Number:

Magistrate Number:

SUPERSEDING INDICTMENT

Filed

Judge:

UNITED STATES of AMERICA

VS.

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

Mary Lou Castillo, AUSA/Cole Radovich

(956) 721-4959

JOSE MARIA GUIZAR-VALENCIA

Appt'd

Private

☐☐☐☐☐☐☐☐☐☐

Ct. 1: Conspiracy to distribute 5 kilograms or more of cocaine for importation. [21 USC §§§§ 959(a),

CHARGE: 960(b)(1)(B)(ii), 963 and 18 USC 2]

(TOTAL)

(COUNTS:)

( 1 )

PENALTY: Ct. 1: Not less than 10 years and up to life imprisonment; a fine not to exceed \$10,000,000; 5 years SRT; \$100 SA

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: